



CHAIRPERSON  
Beverly K. Abbott

EXECUTIVE OFFICER  
Ann Arneill-Py, PhD

December 15, 2006

**REVISED**

To: Executive Committee

From: Ann Arneill-Py, PhD  
Executive Officer

Subject: **Agenda for Executive Committee Meeting  
Wednesday, January 17, 2006  
6:00 p.m. to 8:30 p.m.  
Handlery Hotel and Resort  
950 Hotel Circle North  
San Diego, CA 92108  
(619) 298-0511  
Club Room**

The Executive Committee meeting will address the following items:

**TIME**

**AGENDA**

- |           |   |
|-----------|---|
| 6:00 p.m. | Review and approve minutes from the October 2006 Executive Committee Meeting<br><i>Beverly Abbott</i>                         |
| 6:05 p.m. | Review Foster Care Project Summary<br><i>Ann Arneill-Py, PhD</i>  |
| 6:15 p.m. | DMH Update<br>♦ Report on Governor's Proposed Budget for FY 07-08<br><i>Michael Borunda, DMH</i>                              |
| 6:30 p.m. | Updates from Leadership conference calls<br><i>Beverly Abbott</i>   |
| 6:40 p.m. | Human Resources Project Update<br><i>Susan Mandel, PhD</i>  |
| 6:50 p.m. | Discuss Agenda for Joint Meeting with Mental Health Services Oversight and Accountability Commission<br><i>Beverly Abbott</i> |
| 7:10 p.m. | Report on Committee Evaluation Surveys<br><i>Tracy Thompson</i>   |
| 7:25 p.m. | Review Legislative Platform for 2007<br><i>Ann Arneill-Py, PhD</i>  |

- 7:40 p.m. Cultural Competence Work Group Report  
*Adrienne Cedro-Hament*
- 7:55 p.m. Executive Committee for 2007
- 8:00 p.m. Approve Meeting Dates for 2008  
*Ann Arneill-Py, PhD*
- 8:05 p.m. CMHPC Staffing Update  
*Ann Arneill-Py, PhD*
- 8:10 p.m. Status of appointments: Vacancies as of 12/15/06  
◆ 1 family member  
◆ 1 consumer-related advocates  
◆ 2 state representatives (DHS and HHSA)  
*Ann Arneill-Py, PhD*
- 8:15 p.m. Transparency Policy  
*Ann Arneill-Py*
- 8:20 p.m. Appoint dinner coordinator
- 8:25 p.m. New Business  
*Beverly Abbott*
- 8:30 p.m. Adjourn